

Hart Township

REGULAR MEETING

July 8 2015

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tarske and Huntington). There were 3 in the audience at the opening of the meeting.

Public Comments:

Approval of the agenda for July 8th: Moul made a motion to accept the July 8th agenda with one addition under Old Business and was seconded by Metzler. All ayes, passed.

Approval of the Regular meeting minutes for June 10th: Motion for the approval of the Regular meeting minutes for June 10th were approved with the correction of one thing (under assessor the parcel count of 1,715 not 17,015) by Huntington and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 9,855.83, expenditures of \$ 18,679.88 and with a balance of \$ 120,776.62. A motion by Tarske was made to accept the treasurer's report and seconded by Moul. All ayes, passed. Metzler said the Metro Act check will be sent through electronic deposit.

Clerk's submission and approval of June/July bills: The June bills were presented to be paid at a total of \$ 16,630.27. A motion was made by Tarske and seconded by Metzler to pay the June bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes, passed.

Old Business: 1) Mutual Life: Metzler contacted Mutual Life/John Hancock about closing out the retirement fund. The Board will need to have a Special meeting on closing this out. The date was set for Wed. July 15th at 6:00 pm. A rep. will be at the meeting to help close out the account. Everyone needs to have the paper work filled out. The Board talked about getting bills from the Road Commission for the chip & seal on 3 roads. It was decided to take the money out of the general fund to pay \$ 45,457.65 next month.

New Business: none

Committee reports:

Assessor: Dan Kirwin nothing, did not make the meeting.

Supervisor: McGhan said the township zoning can enforce violations on Mobile Home Parks now.

Library: Metzler said there was no meeting because the Library President and Vice President were on vacation. The Board needs to talk about Wear not wanting to paying there portion to the Library.

Cemetery Committee: Moul/McGhan said no meeting till July 20th.

Planning Commission: Huntington said there was no meeting this month.

Recreation: Moul said they are doing well, and the bank account has about \$ 25,600.00. Gary is doing a good job.

Zoning and Planning: McGhan had 3 zoning permit this month.

Clerk: Tarske handed out the 3rd quarter budget report.

Administrative Assistant: Ruth said she had nothing to report on.

A motion to adjourn was made by Tarske and seconded by Huntington All ayes, Passed.

Adjourned at 8:43 pm

Ruth
Admin Asst.